#### **Application Data Sheet**

#### **Application Information**

Application number::

Filing Date::

Application Type:: Regular

Subject Matter:: Utility

Title:: SYSTEMS AND METHODS FOR PRODUCING

SUSPICIOUS ACTIVITY REPORTS IN

FINANCIAL TRANSACTIONS

Attorney Docket Number:: 020375-038310US

Request for Early Publication:: No

Request for Non-Publication:: No

Suggested Drawing Figure::

Total Drawing Sheets:: 3

Small Entity?:: No

Petition included?::

Secrecy Order in Parent Appl.:: No

**Applicant Information** 

Applicant Authority Type:: Inventor

Primary Citizenship Country:: US

Status:: Full Capacity

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Family Name:: Morales

City of Residence:: Aurora

State or Province of Residence:: CO

Country of Residence:: US

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City of Mailing Address:: Aurora

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Country of mailing address:: US

Postal or Zip Code of mailing address:: 80015

Applicant Authority Type:: Inventor

Primary Citizenship Country:: US

Status:: Full Capacity

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State or Province of Residence:: CO

Country of Residence:: US

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City of Mailing Address:: Littleton

State or Province of mailing address:: CO

Country of mailing address:: US

Postal or Zip Code of mailing address:: 80120

Applicant Authority Type:: Inventor

Primary Citizenship Country:: US

Status:: Full Capacity

Given Name:: Melanie

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Country of Residence:: US

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City of Mailing Address:: Parker

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State or Province of mailing address:: CO

Country of mailing address:: US

Postal or Zip Code of mailing address:: 80138

# **Correspondence Information**

Correspondence Customer Number:: 20350

### **Domestic Priority Information**

Application:: Continuity Type:: Parent Application:: Parent Filing Date::

Is a Non-provisional of Provisional U.S. April 25, 2003

Patent Application No. 60/465,967

**Foreign Priority Information** 

Country:: Application number:: Filing Date::

# Assignee Information

Assignee Name:: First Data Corporation

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